

**REGULAR MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th Street (Corner, Bloomfield & 166th), Cerritos, California**

1:00 P.M., MONDAY, OCTOBER 4TH, 2004

AGENDA

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL, APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS "FOR INFORMATION" MAY ALSO BE THE SUBJECT OF ANY "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- I. DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENT**
- III. MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 2004**
Staff Recommendation: Approve the minutes as submitted.
- IV. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- V. UPPER SAN GABRIEL VALLEY MWD WATER RECYCLING PROJECT**
Staff Recommendation: For information.
- VI. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, September 28, 2004